



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

Marked Agenda

**7:30 A.M., WEDNESDAY, DECEMBER 14, 2011
Arizona State University SkySong
Room 201, Global
1475 North Scottsdale Road
Scottsdale, AZ 85257
480-884-1860**

Call to Order 7:32 a.m.

Roll Call

Committee Members: Mike Nolan, Chair
Patrick Weeks, Vice Chair
Nancy Dallett
Melinda Gulick (**arrived 7:35 a.m.**)
Ken Travous

1. Approval of Minutes

- a. Regular Meeting: December 7, 2011 (**approved as amended 4-0**)

2. Agenda Items

- Discussion and Possible Recommendation Regarding the Phase II Business Model.
- Discussion on the Museum of the West with Guests Jim Bruner and Mike Fox.
- Review DDC Phasing Options.
- Action and Possible Recommendation to City Council on the Funding and Phase II Study Concepts.
- General Discussion.

3. Staff and Committee Updates (A.R.S. 38-431.02 (K))

4. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

6. Adjournment 9:10 a.m.



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.